IN LIEU OF AGENDA FOR CITY COUNCIL MEMBERS' "NOON" MEETING MONDAY, JULY 4, 2005 CONFERENCE ROOM 113

I. MINUTES

- *1. Minutes from Directors' Meeting of June 20, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of June 20, 2005.
- **3. Pre-Council Meeting Minutes RE: Bond Summary June 6, 2005.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

OTHER MEETINGS REPORTS:

- III. APPOINTMENTS/REAPPOINTMENTS To Be Announced
- IV. REQUESTS OF COUNCIL FROM MAYOR To Be Announced

V. MISCELLANEOUS

*1. Discussion on the e-mail regarding Council members business cards. (See Attached E-Mail)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Updowntowners Membership Luncheon on Thursday, July 14, 2005 from 11:45 a.m. to 1:00 p.m. at Old Chicago, 826 "P" Street Cost: \$12.00 (No shows will be charged) RSVP by July 12th to Heather Bullock at 434-6507 (See Invitation)
- 2. Steve Nolan, Nolan Consulting Services, Inc.-Central Financial Services Invited to join us on Saturday, August 6, 2005 from 6:30 p.m. to 8:30 p.m. at the Folsom Children's Zoo and Botanical Gardens for the 4th Annual "Evening at the Zoo" RSVP to Ruthann at 423-4022 (See Letter)

- 3. 82nd Annual National League of Cities Congress of Cities and Exposition 2005 December 6-10, 2005 at Charlotte, North Carolina (See Brochure for further details-cost, etc.)
- 4. Lincoln Parks & Recreation Advisory Board and Parks & Recreation Staff invites you to their annual tour of facilities on Thursday, July 7, 2005 from 4:00 p.m. to 6:30 p.m. Meet at the Children's Zoo parking lot at 4:00 p.m. RSVP by July 6th to Jeanne Bowling at 441-8264 or by e-mail (See Invitation)

VIII. ADJOURNMENT

*HELD OVER FROM JUNE 27, 2005. ALL HELD OVER UNTIL JULY 11, 2005.

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